

**MINUTES**  
**STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES**  
**WORK SESSION**  
**June 19, 2003**

The State Board for Community and Junior Colleges (SBCJC) met for dinner at 6:00 p.m. at the Jackson Hilton in Jackson, Mississippi, on June 19, 2003. Following dinner, board members and staff moved to the Crown Room in the Hotel.

The following members were present: Major General Denver Brackeen, Mrs. Sara Fox, Mr. Napoleon Moore, Dr. Dorothy Nelson and Ms. Veldore Young. Members Absent: Mr. Jimmy Murphy, Ms. Patricia Randall, Mr. Lawrence Warren, Mrs. Brenda Yonge and Mr. George Walker. SBCJC staff present included: Dr. Wayne Stonecypher, Dr. Randall Bradberry, Dr. Larry Day, Mrs. Deborah Gilbert, Mr. Jim Southward, Mrs. Denise Walley, and Dr. Evelyn Webb. Others present were: Dr. Bill Smith with IHL and Ms. Frankie White with the Attorney General's Office.

Mrs. Sara Fox called the meeting to order at 7:20 p.m.

Dr. Larry Day prepared and provided a copy of the *Mississippi Public Community and Junior Colleges Analysis of the Retention and Graduation Rates of Student Athletes Fall 1997 through Fall 2001* (Attachment A). He stated the purpose of this study was to analyze student athletes over a five-year period, fall 1997 through fall 2001, to provide a clear picture of all the intercollegiate sports activities with the community/junior college system, to provide a profile of the community/junior college athlete, to determine the retention and graduation rate of student athletes, and to compare retention and graduation rate of student athletes to regular students. For the period of the study, there were eight different sports available for student participation. All original student athletic data was obtained for the SBCJC office from each community and junior college, to certify all athletes to participate in an approved sport. Charts shown in the study illustrate the variation of the number of student athletes, the residence status of student athletes, student athletes by race, retention rates (non-athletes vs. athletes), graduation and dropout rates.

Dr. Day then reported that the Board would be asked to approve two (2) Capitol Improvement requests at the Board Meeting the following day. First, Finance Agenda Item #6 outlines the dollar amounts and proposed projects for each college in the total amount of \$44,895,822 for projects funded in total or part with SB 2988 bond money. Then, Finance Agenda Item #7(a) provides the 5-Year Capital Improvement Plan projects for (2005-2009) the 15 colleges. A digest of the 5-Year Capital Improvement Repair and Renovations and a list of Pre-Planning Projects are shown on Finance Agenda #7(b). These items will be brought before the Board on the following day for approval.

Mrs. Sara Fox and Mrs. Deborah Gilbert reviewed the Finance agenda items, as follows:

1. The Education Enhancement Fund and Budget Contingency Fund for May 31, 2003, in the total amount of \$3,074,713.48. Also, the estimated Education Enhancement Fund disbursement for June 30, 2003 in the amount of \$2,104,483.00, which may fluctuate with the sales tax collections for June.
2. Schedule of Support Disbursements for FY 2004, in the total amount of \$158,709,938.00.
3. General Fund 2298 Disbursements for July 2003, in the amount of \$22,965,446.00.
4. (a) Purchasing approval of the Mississippi Educational Television Contract – out-sourcing a portion of the CCN operations in the amount of \$30,000. (b) Purchasing approval of Copiah-Lincoln Community College MELO-MSVCC On-line Library in the amount of \$35,000. (c) Agreement between the Institutions of Higher Learning and the SBCJC relating to the OC3 Circuit.
5. FY 2005 Budget requests for Support and Administration.
6. Report on Projects Funded in Total or Part with SB 2988 Bond Funds in the total amount of \$44,895,822.00, as discussed earlier in the meeting by Dr. Day.
7. The 5-year Capital Improvement Plan, also discussed earlier in the meeting by Dr. Day.
8. Revision to the SBCJC Salary Schedule (Update).
9. Financial Statements regarding 2291 and 3291 Funds.

Dr. Randall Bradberry reported that topics covered during the Legislative Workshop that was held the first week of June would be discussed during tomorrow's Board meeting.

Dr. Stonecypher gave a brief explanation of plans to consider a centralized computer system with IHL to share expenses of costly equipment. The Board will be asked to approve this joint venture at a later date.

The meeting was adjourned at 8:11 p.m.